

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 5, 2006

PRESENT

Gayle Bunker
Robert Banks
Kiley Chase
Glen Swalberg
Betty Jo Western

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Bruce Curtis

Council Member

ALSO PRESENT

Richard Waddingham
Alan Riding
Gregory Jay Schafer
Dorothy Killpack
Karen Roper
Roger Killpack
Ed Lyman
Phillip Lyman
Andrew Lee
Dean Draper

City Attorney
Public Works Director
City Recorder
City Resident
City Resident
Area Resident
Scout Parent
Boy Scout
Boy Scout
Millard County Chronicle/Progress

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Kiley Chase offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 21, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held September 21, 2006, as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there

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were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable dated October 5, 2006, in the amount of \$115,165.00. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION ADOPTING THE DELTA CITY MASTER ANNEXATION POLICY PLAN

Mayor Bunker presented the following resolution:

RESOLUTION NO. 06-312

A RESOLUTION AMENDING THE DELTA CITY MASTER ANNEXATION POLICY DECLARATION, AS AMENDED, AND PROVIDING FOR REVISED STANDARDS AND PROCEDURES FOR ANNEXATION OF TERRITORY INTO THE CITY OF DELTA, UTAH

Mayor Bunker stated that a public hearing had been held for the purpose of receiving public comment regarding the proposed Delta City Master Annexation Policy Declaration with no negative comment being received. Mayor Bunker reported that the Planning & Zoning Commission had held public hearing with no negative comment being received.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution No. 06-312, a resolution amending the Delta City Master Annexation Policy Declaration, as amended, and providing for the revised standards and procedures for annexation of territory into the City of Delta, Utah. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Absent
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

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NEW BUSINESS

RICK ARCHIBALD, MANAGER, ZIONS BANK DELTA BRANCH: PRESENTATION OF 2006 MAYOR'S AWARD IN THE HUMANITIES TO DOROTHY KILLPACK

In the absence of Mr. Archibald, Mayor Bunker requested that Dorothy Killpack come forward. Mayor Bunker explained that Dorothy Killpack is being honored with the 2006 Mayor's Award in the Humanities for her commitment to supporting lifelong education programs of history and heritage, literature and literacy and philosophy and ethics. Mayor Bunker presented the award to Dorothy Killpack and thanked her for the hours spent condensing Delta City Council Meeting minutes. The condensed minutes have been printed on a scroll and are planned for display in the City Building during our centennial year.

MAYOR GAYLE BUNKER: REQUEST FOR PROPOSAL FOR PLANNING OF CIVIC CENTER / MUSEUM FACILITY

Mayor Bunker reported that a Request for Proposal (RFP) for Planning the Civic Center / Museum Facility is being prepared. The RFP requires each entity to provide a brief explanation of their needs for the facility. Mayor Bunker distributed copies of the proposed section from the RFP to be used by Delta City and requested input from Council Members on what should be included in the facility.

Following review, Council Member Glen Swalberg MOVED to approve the proposed section to be included in the Request for Proposal regarding the needs of Delta City in the Civic Center / Museum facility. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE AMENDING THE DELTA CITY BUSINESS LICENSE ORDINANCE PERTAINING TO LICENSING OF SOLICITORS

City Attorney Richard Waddingham presented the following ordinance for approval:

ORDINANCE NO. 06-229

AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, ET SEQ. OF THE REVISED ORDINANCES OF DELTA CITY, UTAH (1981 ED.), AS AMENDED, BY AMENDING SECTIONS 311 THROUGH 317 IN THEIR ENTIRETY AND ADOPTING NEW SECTIONS 311 THROUGH 330 RELATING TO LICENSING AND REGULATING SOLICITORS, CANVASSERS, PEDDLERS AND ITINERANT MERCHANTS.

City Attorney Waddingham indicated that the ordinance pertains specifically to door-to-door sales and solicitation and does not include itinerant merchants, peddlers and canvassers. For this reason, City Attorney Waddingham has made some revisions to the proposed ordinance by amending Sections 311 through 317 and adopting new Sections 318 through 338 relating to licensing and regulating door-to-door solicitation. City Attorney Waddingham explained that, under this

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ordinance, door-to-door solicitors can obtain a license from Delta City after completing the outlined licensing process. The ordinance also allows the city to issue a temporary license to be used until the applicant information is verified, with an annual license being issued upon verification of the information. City Attorney Waddingham reviewed the contents of the proposed ordinance with Council Members and answered their questions.

Following discussion, Council Member Betty Jo Western MOVED to adopt Ordinance No. 06-229, an ordinance amending Title 9, Chapter 3, (et seq.), as amended, by amending Sections 311 through 317 and adopting new sections 318 through 330 relating to licensing and regulating door-to-door solicitors. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Absent
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the emphasis at this time is completing installation of the new eight inch water line under Main Street. There is currently approximately 3,000 feet of new line installed, with four crossings to be installed next week. The crossings will complete pipe installation. Tie-in to the current system will be completed the following week. After filling, disinfecting and flushing, service will be transferred from existing lines into the newly installed lines. Clean up details will be finished and asphalt will be laid over the openings that have been dug in the street. The public works employees have been working very hard to get the job completed as quickly as possible and they work very well together in completing the task. The contracting crew installing the pipe has commented repeatedly at the abilities of our public works employees and the manner in which they work together as a team.

OTHER BUSINESS

Mayor Bunker advised Council Members that he has talked with Bonnie Shamo who has agreed to chair the Centennial Celebration Committee. We plan to have a committee meeting scheduled sometime in the next week or so. Mayor Bunker distributed suggestions for centennial lapel pins and requested input from Council Members on the proposed design.

Mayor Bunker stated that it has been suggested that we begin offering jet fuel at the airport. The

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cost of providing the service would be approximately \$90,000, including a ten to twelve thousand gallon storage tank. Intermountain Power Service Corporation has been requesting this service for some time and are willing to split the cost of providing a jet fuel system at Delta Municipal Airport. This item was not provided in our current budget so an amendment to the budget will need to be approved to provide the funds. Council Members agreed that we should provide jet fuel service at the airport.

Mayor Bunker noted that we had been talking about the possibility of having banners made recognizing our centennial. Council Members received copies of some ideas for banners in their meeting packets and Mayor Bunker asked Council Members to look at the ideas provided and determine whether or not we want to get banners and, if so, what design we should use. The matter will be on the agenda for the next meeting.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Kiley Chase MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:12 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 10-19-06

